

**SILVER LEAF METROPOLITAN DISTRICT
REGULAR MEETING**

Thursday, June 26, 2025 at 5:00 p.m.

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://zoom.us/j/96337417889?pwd=XTGyWVGROnsJuwOVQhQgVawyYhw3av.1>

Meeting ID: 963 3741 7889

Passcode: 712561

Call In Number: +17193594580

Emily De Sousa	Term to May 2029
Jennifer Flaherty	Term to May 2027
Carl Geppart	Term to May 2027
Partick Rodriguez	Term to May 2027
Vacant	Term to May 2029

NOTICE OF MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
5. Consent Agenda
 - a. Approval of Minutes from April 17, 2025 Regular Meeting (*enclosure*)
 - b. Consider Approval of Amended and Restated 2025 Annual Admin Resolution (*enclosure*)
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Financial Matters
 - a. Consider Approval of Financial Statements and Ratification of Payables (*enclosure*)
 - b. Conduct Public Hearing on 2024 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2024 Budget
 - c. Consider Approval of Payment Plan Requests
 - i. SLM21434
 - ii. SLM21449
8. Legal Matters
 - a. Discuss HB25-1219
 - b. Discuss 5.25% O/M Limit Matter
9. District Matters
 - a. Discuss Regular Meeting Schedule
 - b. Consider Appointment of Director to Fill Vacant Seat
 - c. Discuss Native Areas and Concrete Concerns
 - d. Discuss Reserve Study Update
 - e. Discuss Landscape and Design Review Committees
10. Adjourn